

**ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - August 13, 2014**

**Wednesday
City Hall, Room 317 - 4:00 p.m.**

ROLL CALL

NEW BUSINESS

- 1. RESOLUTION 2014R-280 by Reich and Quincy
Amending Resolutions 2011R-663, 2012R-658, and 2013R-576 relating to requests that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That Resolutions 2011R-663, 2012R-658, and 2013R-576 be amended as follows:

- a) Resolution 2011R-663 entitled "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$26,000,000 for certain purposes other than the purchase of public utilities", passed December 14, 2011, by reducing the bonding request for CTY02 City Property Reforestation (CTY1202) by \$143,140.34 and adding a \$50,000 bonding request for Park Fruit and Nut Trees (910AP698), a \$75,000 bonding request for the Ash Tree Replacement Program, and an \$18,140.34 bonding request for Tree Environment Pavement Modifications (PV109);
- b) Resolution 2012R-658 entitled "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$40,245,000 for certain purposes other than the purchase of public utilities", passed December 12, 2012, by reducing the bonding request for CTY02 City Property Reforestation (CTY1302) by \$150,000 and adding a \$150,000 bonding request for Tree Environment Pavement Modifications (PV109); and
- c) Resolution 2013R-576 entitled "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$31,715,000 for certain purposes other than the purchase of public utilities", passed December 11, 2013, by reducing the bonding request for CTY02 City Property Reforestation (CTY1402) by \$150,000 and adding a \$150,000 bonding request for Tree Environment Pavement Modifications (PV109). Adopted 6/27/2014.

- 2 RESOLUTION 2014R-306 by Reich and Quincy
Requesting that the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$109,380 for the 2014 Alley Resurfacing Program.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of alley improvements in for the 2014 Alley Resurfacing Program, Special Improvements of Existing Alleys No AL014,, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.
Adopted 7/28/2014.

3. RESOLUTION 2014R-306 by Reich and Quincy

Requesting that the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$148,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Cedar Ave Sidewalk Modification Project, Special Improvements of Existing Street No 9930,, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.
Adopted 7/28/2014.

4. RESOLUTION 2014R-xxx by Reich and Quincy

Requesting that the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$9,195 for the 2014 Unpaved Alley Program.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of alley improvements in for the 2014 Alley Unpaved Program, 45th Av N and Irving Av N Alley Construction Project No 2282,, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes. Adopted 8/1/2014.

5. Direction to Staff

Adjourn